

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, AUGUST 3, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 07-27-09**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- *Hearing- 2009 Mid-Year Budget Amendments Resolution No. 09-244*

Notice

1. **Notice of Hearing for a franchise to Cascade Networks, Inc. to install telecommunications equipment on County road rights of way in Lewis County. Hearing will be held on August 24, 2009, on or after 10:00 am. Resolution No.09-236**

Consent

2. **Resolution No. 09-237 Declaration of Surplus Property and Transfer of Property to Growing Places Farm and Energy Park.**
3. **Resolution No. 09-238 Declaration of Surplus Property and Transfer of Property to Monarch Associations/TruRecycle.**
4. **Resolution No. 09-239 Authorizing an Adopt-a-Road agreement with the Luhn Family.**
5. **Resolution No. 09-240 Approve a contract between Lewis County and Washington Traffic Safety Commission for the DUI/Traffic Safety Program for the period of July 1, 2009 thru June 30, 2011 for \$85,790.**
6. **Resolution No. 09-241 Approving a contract between Lewis County and the Washington State Department of Health & Social Services, Division of Alcohol and substance abuse for \$1,335,400 for the provision of chemical dependency treatment services.**

7. Resolution No. 09-242 Approving increase in Application Fees for Designated Forest Land, Open Space Timber Land, Open Space Farm and Agriculture Land, and Open Space Land.
8. Resolution No. 09-243 Designating Limited Tax General Obligation refunding bonds, Series 2009, as qualified tax-exempt Obligations.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF AUGUST 3, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 3, 2009

8:30 am	*Update with Central Services
10:00 am	*BOCC Meeting
1:30 pm	*BOCC Budget Work Session/BOCC budgets
3:30 pm	*Meeting with Dick Larman
6:30 pm	Rep. Central Comm. Picnic @ Bolander's

TUESDAY, AUGUST 4, 2009

8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:00 am	*Prosecutors Update
10:00 am	*Update with Health and Social Services
11:00 am	*Meeting with Robert Giesenger/ Am Behavioral Health Systems
2:30 pm	*Meeting on Personnel Issues @ old credit union bldg.

WEDNESDAY, AUGUST 5, 2009

7:30 am	Walmart- Grand Opening
8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
6:30 pm	Farm Bureau, Spiffys

THURSDAY, AUGUST 6, 2009

9:30 am	*Update with Bob Schroeter
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FRIDAY, AUGUST 7, 2009

6:00 pm	Music in the Park, Centralia
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SATURDAY, AUGUST 8, 2009

10:00 am	Loggers Jubilee, Morton
11:00 am	Blue Grass Festival, Toledo

***Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**